

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
July 2, 2013**

- Call to Order-Public Hearing:** President Ryback called a Public Hearing at 6:00 PM to consider Adoption of the 2013/2014 Appropriation Ordinance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Ben Dolan, Ken Harvey and Robert Hayden, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Trustee James Zegar and Village Clerk Evelyn Hoselton were absent.
- Introduction:** Ryback referenced a copy of the proposed Appropriation Ordinance, which was available to Board Members and the General Public. Amidei noted that pursuant to a suggestion by our auditor, some obsolete line items from the old ordinances were deleted, with new line-items added to current General Ledger categories. Ryback asked for Public Comment three times, and hearing none, closed the floor to Public Comment.
- Ryback asked the Village Board for comment. Discussion clarified that the Ordinance was an Appropriation amount, not a budget. He then closed the Public Hearing.
- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:05pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Ben Dolan, Ken Harvey and Robert Hayden, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Trustee James Zegar and Village Clerk Evelyn Hoselton were absent.
- Public Comment:** Resident Tom Rapinchuk reported on his displeasure regarding the recent mosquito spraying done by Clarke. He has 43 active beehives on his farm, east of I-94 at Russell Road. The Clarke staff mistakenly entered his long driveway, thinking it was a public road as found on their maps. Tom gave a detailed report on the chemical used to combat mosquito populations and the negative effect it has on clover, honey production and his bees. Amidei clarified that Clarke was never directed by Wadsworth to enter Tom's property and will inform them to avoid that area in the future.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to establish a consent agenda for the following items:
- a. Approval of the June 18, 2013 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of July 2, 2013, totaling \$20,414.25.
 - c. Adoption of an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year beginning May 1, 2013 and ending April 30, 2014.
- Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Zegar absent. Ordinance # 2013-901.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Zegar absent.
- Discussion of removed topics:** There were no removed topics to discuss.
- Old Business:** There was no Old Business.
- New Business:** Amidei referred to a request for a temporary use permit at the corner of Delany Road and Route 173, in a business zoned area. The operator proposes to split logs and sell firewood at retail. Lengthy discussion followed regarding grinding of wood, parking of

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vehicles and wood chip storage. Edgemark Real Estate Broker Jeffrey Kowal was present to answer questions.

A motion was made by Harvey, seconded by Crittenden, to approve a temporary use permit for one year based on the site plan presented to the Board, which would prohibit burning imported or known diseased trees and would restrict mulch production and storage. A reasonable, general appearance from the streets must be maintained as evaluated by the Village.

Roll call vote: Ayes all, Nays none. Motion carried. Trustee Zegar absent.

Village President's Report:

President Ryback did not present a report.

Village Attorney's Report:

Attorney Lasker reported the IML handbook is currently in the revision process, with the new edition available later this year. He also reported on the Illinois Concealed Carry law. It is expected the Governor's veto will be overridden by the Legislature next week. After that date, local governments will have only 10 days in which to enact their own Assault Weapons Ban. He indicated that he could forward an ordinance for review, which could be passed at the next meeting, but no later.

Village Administrator Report:

Administrator Amidei reported violations of the on-street parking ban in the Southeast District near the Waukegan Sports Park during a recent event, which drew a large crowd. The Lake County Sheriff is reluctant to patrol the area and issue parking tickets without enacting a costly contract with the Village, unless the situation is an emergency. After discussion, Trustees decided to establish a towing contract and erect "tow-away zone" signs for non-residents parking in the subject area during events. Action may be taken at the next meeting.

Committee Reports:

Finance:

Trustee Harvey again suggested paying off the new truck. To date, three payments have been made on the lease.

Public Service:

Trustee Hansen did not provide a Public Service report.

Planning, Zoning & Plats:

Trustee Zegar was absent and did not provide a report.

Ordinance Committee:

Trustee Hayden indicated he did not have an Ordinance Report.

Road and Bridge:

Trustee Crittenden reported that the red truck was back after fuel system repairs at the Ford dealer. He also discussed future snowplowing plans, with need of a loader large enough to pile road salt in the storage barn. The purchase cost of a loader would be roughly \$100,000, but one can be leased for the winter season for about \$2500 per month. Trustees discussed the long-term corrosive qualities of salt and determined that leasing might be the best solution. Crittenden will hold a Road and Bridge Committee Meeting next week with Newport Township and our current contractor to determine how to streamline plowing needs for the upcoming season. He will also contact Beach Park for effective plowing measures on the east side of Wadsworth.

Parks and Village Hall:

Trustee Dolan will be contacting vendors who had previously quoted on providing a back-up generator for Village Hall, as well as seeking new proposals from others. Village Hall was without electric for several days after turbulent springtime weather affected the area two years ago.

Adjournment:

There being no further business, the meeting adjourned at 7:50PM on a motion by Harvey, seconded by Hansen.

Voice vote: All Ayes. Nays – none. Motion carried. Trustee Zegar absent.

Evelyn Hoselton, Village Clerk